

MINUTES
SPECIAL MEETING
DECEMBER 9, 2019



CALL TO
ORDER

President Michael Bolz called the special Board of Education meeting to order at 6:41 p.m. at the T.F. Center in Calumet City, Illinois.

Roll Call:

Present: Bolz, Dust, Oberman, Waller, Revis, Stepp

Absent: Yochem

CLOSED
SESSION

Member Revis moved, seconded by Member Waller, that the Board of Education move into closed session to discuss Personnel, Employment, Compensation, Discipline, Performance or Dismissal for Specific Employees. Motion carried unanimously. The Board moved into closed session at 6:41 p.m.

Member Revis moved, seconded by member Waller, that the Board of Education return to open session. Motion carried unanimously. Open session resumed at 8:07 p.m.

Present: Bolz, Dust, Oberman, Revis, Stepp, Waller

Absent: Yochem

ADJOURN

Member Revis moved, seconded by Member Oberman, that the Board of Education adjourn. The motion carried unanimously at 8:08 p.m.

Pat Stepp, Secretary

Michael Bolz, President

Dominique Newman, Recording Secretary